



# TOWN OF AMENIA

---

4988 ROUTE 22, AMENIA, NY 12501  
(845) 373-8860 Fax (845) 373-9147

**TOWN BOARD MEETING**  
**THURSDAY SEPTEMBER 15, 2016**  
**TOWN HALL – 1<sup>ST</sup> FLOOR**  
**7:00 P.M.**  
Agenda

Salute Flag  
Emergency Exits  
Roll Call

Public Comment

Supervisor's Report  
Town Clerk Report  
Highway Department Report  
Committee Reports/Historian

Discussion:  
Town Hall Roof Repair  
Review Water Laws

Action:  
Resolution for Historical Society Lease  
Resolution for Approval of Change Order #1 on Town Hall Heating System Replacement  
Resolution to Establish Capital Reserve Fund for Highway Equipment

Other Matters

Public Comment

Town Board Comments

Executive Session – Matters relating to collective negotiations under the Taylor Law

Adjourn